2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000010610

1. Entity Name

MONTENERO PENTHOUSE UNIT 2002, LLC



FILED Feb 15, 2005 08:00 AM Secretary of State

Principal Place of Business

401 BAYFRONT PLACE UNIT 3506 NAPLES, FL 34102

SIGNATURE:

Mailing Address

401 BAYFRONT PLACE UNIT 3506 NAPLES, FL 34102

DO NOT WRITE IN THIS SPACE

02082005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	Applied For
59-3739732	Not Applicabl
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

PRICE, MARK J ESQ ROETZEL & ANDRESS 850 PARK SHORE DR THIRD FLOOR NAPLES, FL 34103

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE Registered		Agent signature required when reinstaling) DATE			
Filing Fee is \$50.00 Due by May 1, 2005					
9.	MANAGING MEMBERS/MANAGERS		-		
TITLE	MGR				
NAME	O'MEARA, WILLIAM J SR	Į.		U000002306U9	
STREET ADDRESS	401 BAYFRONT PLACE, #3506	ı		02/15/05 - 80050-006.50.00	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or my receiver purpowered to execute this report as required by Chapter 608, Florida Statutes.					

OR AUTHORIZED REPRESENTATIVE